

Town of Millbury
R.E. Shaw School Feasibility Committee
Special Session – Sub-committee – Selection Committee Meeting - 4
Minutes

2018 MAY 24 AM 9:31

Date: February 12, 2018

Present: Mr. Andrew Tuccio, Chairperson, Mrs. Jennifer Nietupski, Mrs. Rachel Decatur, Mr. Stephen Decatur, Mr. Paul Halacy, Mr. Robert Pine, Mr. Rick Bedard, Business Manager, Mr. Greg Myers, Superintendent

Time: 6:00 pm

Location: High School Media Center

The Pledge of Allegiance was recited.

Call to Order

Mr. Tuccio called the meeting to order at 6:35 pm.

Approval of Minutes from December 6, 2017

Mr. Pine made a motion to accept the minutes of December 5, 2017 and it was seconded by Mrs. Nietupski. All approved (8-0).

Old Business

Nothing to report.

New Business

- a. Mr. Tuccio stated that 10 companies submitted a proposal for an Owner's Project Manager and they each met the requirements. Mr. Pine disclosed his relationship with some of the companies that submitted a proposal. Mr. Myers stated that Mr. Pine would have to sign a disclosure form and the form would be filed with the Mrs. Jayne Davolio at the Millbury Town Hall.
- b. A discussion took place regarding the dates of the upcoming interviews. It was determined that if there are 3 companies shortlisted the interviews would take place on February 21, 2018 and if there are 4 companies shortlisted to interview an additional evening would be added.

Executive Session

Mr. Tuccio stated that the subcommittee Selection Committee will vote to move into Executive Session in accordance with MGL Chapter 30A Section 21 (a) 8, to conduct preliminary screening of candidates for employment, if the Chair declares that an open meeting would have a detrimental effect on obtaining qualified applicants.

Mr. Tuccio took a roll call to enter into Executive Session.

Mr. Pine – YES

Mrs. Nietupski – YES

Mr. Bedard – YES

Mr. Halacy - YES

Mr. Tuccio – YES

Mrs. Decatur – YES

Mr. Myers – YES

Mr. Decatur – YES

Public Comment

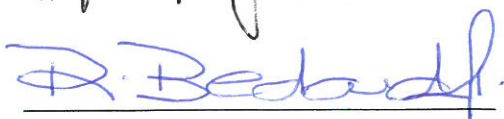
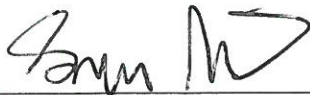
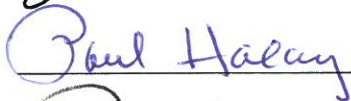
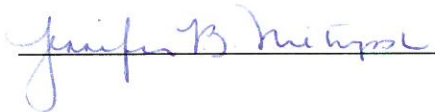
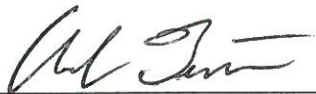
There was no public comment.

Mrs. Nietupski made a motion to adjourn the meeting at 9:19pm and it was seconded by Mr. Pine. All approved (8-0).

Interviews: Wednesday, February 21, 2018 - MHS Media Center at 5:00pm and 7:00pm
Thursday, February 22, 2018 – MHS Media Center at 5:00pm and 7:00pm

Respectfully submitted,
Donna Freitas
Donna Freitas
Executive Assistant to the Superintendent

Approved:



Email:
Agenda 1/12/2018
Minutes 12/6/2017
Handouts:
MSBA Forms